

**Macon County Board of Commissioners
Courthouse Commissioner's Meeting Room**

Regular Meeting Minutes

May 19, 2022

6:00 p.m.

Present: Commissioner Chairman Carl Oliver
Commissioner Vice-Chairman Bob Melvin
Commissioner Mickey George
Kelvin C. Lewis, County Manager
Roselyn Starling, Deputy County Manager
Satina S. James, Deputy County Clerk

Absent: Commissioner A. Richmond Felton
Commissioner Benjamin Haugabook, Sr.
Jon Coogle, County Attorney

Commissioner-Chairman Oliver called the meeting to order and gave the opening prayer.

Chairman Oliver called for a motion to approve minutes. Commissioner George made the motion to approve the minutes of the May 3, 2022, regular meeting as presented. Vice-Chairman Melvin seconded the motion and the vote carried unanimously.

Invited Guest: None

Committee/Department Reports: None

Consent Agenda: None

Old Business: None

New Business:

1. Approval of Office of Public Defender July-December 2022 Proposed Contract

Chairman Oliver called for a motion. Vice-Chairman Melvin made a motion to approve the Office of the Circuit Public Defender 2nd half July-December 2022 proposed contract. Commissioner George seconded the motion. Commissioners voted on the motion and the vote carried unanimously.

2. Approval of District 1 Recreation Board Appointment of Wade Cox

Chairman Oliver called for a motion. Vice-Chairman Melvin made a motion to appoint Wade Cox Jr. to the Recreation Board representing District 1. Commissioner George seconded the motion. Commissioners discussed if all board appointments are complete. City of Marshallville still needs an appointee. Commissioners voted on the motion and the vote carried unanimously.

3. Approval Board Resolution for Trustee to the Macon County Employees Retirement Plan & Trust

County Manager Lewis shared with Commissioners that the retirement plan administrator Southern Farm Bureau Life Insurance Company requires he be a Trustee of the account for them to communicate with him regarding the plan. Commissioners discussed the role and limitations of a Trustee of the retirement plan. After discussion, Chairman Oliver called for a motion. Vice-Chairman Melvin made a motion to approve a Board Resolution for County Manager Lewis to be added as a Trustee to the Macon County Employees Retirement Plan & Trust account. Commissioner George seconded the motion and the vote carried unanimously.

Public Comments: None

Adjourn:

There being no further business, Chairman Oliver called for a motion to adjourn. Commissioner Felton made the motion to adjourn. Commissioner Haugabook seconded the motion and the vote carried unanimously.



Carl Oliver, Chairman